



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEPHANIE BANCHS

MOS TAX: 940961

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/29/2009, AGAINST MOS BANCHS:

1. DEPARTMENT RULES VIOLATION - MISUSE OF TIME

CASE STATUS: CLOSED ON 02/18/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

MOS BANCHS PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 02/28/2014:

1. MOS BANCHS, ASSIGNED TO THE 83RD PRECINCT, ON OR ABOUT SEPTEMBER 8, 2012, WHILE PRESENT AT THE 73RD PRECINCT, REFUSED TO FOLLOW ORDERS GIVEN TO HER BY A DIRECT SUPERVISOR, TO WIT: MOS BANCHS REFUSED TO COMPLY WITH ORDERS GIVEN TO HER BY A SERGEANT KNOWN TO THE DEPARTMENT, AND A LIEUTENANT KNOWN TO THE DEPARTMENT, TO SEARCH A FEMALE PRISONER.
2. MOS BANCHS, ASSIGNED OT THE 83RD PRECINCT, ON OR ABOUT SEPTMEBER 8, 2012, WHILE PRESENT AT THE 73RD PRECINCT, ACTED IN A DISCOUTEOUS MANNER TOWARDS A SERGEANT KNOWN TO THE DEPARTMENT AND LIEUTENANT KNOWN TO THE DEPARTMENT, STATING IN SUBSTANCE, "I ONLY TRANSPORT PRISONERS, I DONT' HAVE TIME FOR THIS".

CASE STATUS: CLOSED ON 12/01/2014

PENALTY: FORFEITURE OF TEN (10) DAYS SUSPENDED WITHOUT PAY, FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED AN ALLEGATION, DATED 09/15/2016, AGAINST MOS BANCHS:

1. FAILURE TO MONITOR RADIO: AT 0227 HOURS ON 09/15/2016 A 10-30 2/ A FIREARM WAS TRANSMITTED OVER DIVISION RADIO AT WHICH TIME MOS BANCHS, ALONG WITH HER PARTNER, IDENTITY KNOWN TO THE DEPARTMENT, OBSERVED 2 MALES FITTING THE DESCRIPTION JUMP INTO A DARK COLORED VEHICLE, DISOBEY A STEADY RED LIGHT AND SPEED OFF. THE MOS'S PROCEEDED TO PULL THE VEHICLE OVER BUT THE VEHICLE REFUSED TO STOP AT WHICH TIME A VEHICLE PURSUIT ENSUED. AT 0238 HOURS THE 83RD PRECINCT

PLATOON COMMANDER INSTRUCTED THE MOS'S TO TERMINATE THE PURSUIT MULTIPLE TIMES BUT THE SECTOR FAILED TO DO SO UNTIL 0242 HOURS.

CASE STATUS: CLOSED ON 12/30/2016

PENALTY: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF TWO (2) HOURS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/16/2016, AGAINST MOS BANCHS:

1. AT T/P/O MOS BANCHS WAS FOUND TO BE INATTENTIVE ON POST, HEAD DOWN, EYES CLOSED WHILE SITTING IN A MARKED RADIO MOTOR PATROL ON POST. THIS IS THE SECOND TIME MOS BRANCHS HAS BEEN FOUND TO BE INATTENTIVE ON POST. ON 02/25/16 THE UNDERSIGNED DID OBSERVE MOS BRANCHS WHILE ASSIGNED TO A SCOOTER ON THE MANHATTAN CABLES INATTENTIVE ON POST, MOS BRANCHS WAS REINSTRUCTED ON THAT DATE.

CASE STATUS: CLOSED ON 12/30/2016

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201409305

REPORT DATE: 09/10/2014

INCIDENT DATE: 07/28/2014

OTHER MISCONDUCT NOTED:

1. OMN - Other Misconduct

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